

**MINUTES OF SPECIAL MEETING OF THE
AMITE RIVER BASIN DRAINAGE & WATER CONSERVATION DISTRICT**

3535 S. Sherwood Forest Boulevard, Suite 135, Baton Rouge, LA

May 24, 2021

MEMBERS PRESENT DURING ROLL CALL: Edwin Parker, David Hoover, Lionel Bailey, Ben Babin, James Little, Richard St. Pierre, Don Thompson, Kenneth Welborn

Note: Commissioner Machen arrived following Roll Call after the vote on contracts.

MEMBERS ABSENT: Felicia Lee, Willie George Lee, Larry Thomas

ALSO, PRESENT: ARBC Executive Director Dietmar Rietschier, ARBC Legal Counsel Larry Bankston

Vacant Seat(s) Ascension Parish

1. The Special Meeting was called to order at 5:00 p.m. by Parker.
2. Prayer/Pledge of Allegiance
3. Public Comments on Agenda Items: None
4. Contracts to survey high water marks in the Bayou Manchac Watershed – Storm of May 17-18, 2021:
Discussed the need for quick response of recording high water marks. Sigma Consulting Group, Inc contract \$18,000, T. Baker Smith, LLC contract \$18,000. The Board unanimously approved a motion by Babin second by Hoover to approve the two contracts, not to exceed \$36,000.

The meeting was adjourned.

APPROVED:

/s/ Edwin Parker
Edwin Parker, ARBC President
Date: June 8, 2021

/s/ Toni B. Guitrau
Toni B. Guitrau, Executive Secretary